



MINUTES OF THE GREEN BAY PUBLIC ARTS COMMISSION

WEDNESDAY, OCTOBER 25, 2023, 8:00 AM
City Hall, Room 604 - The Harry Maier Room.
Virtual attendance is also available via Zoom.

A. ZOOM MEETING INFORMATION.

I. Join Zoom Meeting Online:

<https://us02web.zoom.us/j/82324699453?pwd=SWtrUUNVdIYlSlcXaTRPaFpXMHBqZz09>

Or call in by phone: +1 312 626 6799

Meeting ID: 823 2469 9453

Passcode: 924755

If you wish to speak at this public meeting or leave a comment, please fill out the online [Comment Form](#) prior to the meeting. More detailed [Zoom Instructions](#) can be found online.

B. ROLL CALL.

I. Members: Katie Ries -Chair, Kent Hutchison - Vice-Chair, Ald. Brian Johnson, Chuck Yang, and Alex Zacarias.

Members Present: Katie Ries - Chair, Kent Hutchison - Vice-Chair, Alex Zacarias

Members Excused: Chuck Yang, Ald. Brian Johnson

2. Liaison Representatives: Beth Kowalski - Neville Museum, Rissel Peguero Almonte - Independent Music Instructor, Sadie Wilson - Oneida Arts Board, and Timothy Perlewitz - Salvation Army Kroc Center.

Liasons Present: Sadie Wilson

Liasons Excused: Beth Kowalski, Rissel Perguero Almonte, Timothy Perlewitz

C. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the October 25, 2023, meeting of the Green Bay Public Arts

Commission.

Moved by Alex Zacarias, seconded by Kent Hutchison to approve the agenda. Motion Passed.
Yes- Alex Zacarias, Kent Hutchison, Katie Ries, No- None, Abstain- None.

D. APPROVAL OF MINUTES.

I. Approval of the minutes from the October 4, 2023, special meeting of the Green Bay Public Arts Commission.

Moved by Katie Ries, seconded by Kent Hutchison to approve the minutes. Motion Passed.
Yes- Alex Zacarias, Kent Hutchison, Katie Ries, No- None, Abstain- None.

E. REGULAR BUSINESS.

I. Election of Chair and Vice-Chair of the Green Bay Public Arts Commission.

Nominations for Chair: Katie Ries.

Nominations for Vice-Chair: Chuck Yang (upon approval).

Moved by Katie Ries, seconded by Kent Hutchison to approve Katie Ries as Chair and Chuck Yang as Vice-Chair. Motion Passed.

Yes- Alex Zacarias, Kent Hutchison, Katie Ries, No- None, Abstain- None.

2. Consideration with possible action on the City of Green Bay Public Art Grant application - A Walk With Nature.

Moved by Alex Zacarias, seconded by Kent Hutchison to open the floor. Motion Passed.

Yes- Alex Zacarias, Kent Hutchison, Katie Ries, No- None, Abstain- None.

Speakers:

Jaime Fuge - 1425 Katers Dr Green Bay, WI 54304

Melinda Eck - 1634 Birchwood Dr Green Bay, WI 54303

Moved by Kent Hutchison, seconded by Katie Ries to close the floor. Motion Passed.

Yes- Alex Zacarias, Kent Hutchison, Katie Ries, No- None, Abstain- None.

Moved by Kent Hutchison, seconded by Alex Zacarias to approve awarding the \$9,577 for the Public Art Grant application A Walk With Nature. Motion Passed.

Yes- Alex Zacarias, Kent Hutchison, Katie Ries, No- None, Abstain- None.

3. Consideration with possible action on the City of Green Bay Public Art Grant application - Creative Public Seating.

Moved by Kent Hutchison, seconded by Katie Ries to table the item for the Public Art Grant Application Creative Public Seating. Motion Passed.

Yes- Alex Zacarias, Kent Hutchison, Katie Ries, No- None, Abstain- None.

F. INFORMATIONAL.

I. Coordinator's Report and Project Updates.

Laura Schley presented the coordinator's report and project updates.

2. Next Meeting: December 13, 2023 at 8:00 AM

G. ADJOURNMENT.

Moved by Kent Hutchison, seconded by Katie Ries to adjourn. Motion Passed.
Yes- Alex Zacarias, Kent Hutchison, Katie Ries, No- None, Abstain- None.